



183 Main Avenue West / PO Box 126
Winsted, MN 55395
(320) 485-2366

A G E N D A

WINSTED CITY COUNCIL MEETING
Regular Meeting - 7:00 PM
January 4, 2005

1) MAYOR CALL THE MEETING TO ORDER

2) OATH OF OFFICE:

- a) Don Guggemos – Mayor – 2 Year Term
- b) Tom Ollig – City Council – 4 Year Term
- c) Bonnie Quast – City Council – 4 Year Term

3) CONSENT AGENDA –

Consider a motion to adopt the Consent Agenda:

ITEMS LISTED BELOW ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED BY A COUNCIL MEMBER, STAFF, OR CITIZEN. IF REMOVED, THE ITEM WILL BE DISCUSSED AT THE END OF THE REGULAR AGENDA.

- a) Minutes – Regular Meeting – City Council Meeting – December 21, 2004
- b) Accept the recommendation from the City Administrator, of a satisfactory review and step increase (Winsted Salary Scale) for Police Chief Mike Henrich.
- c) Accept the recommendation from the City Administrator, of a satisfactory review and step increase (Winsted Salary Scale) for Maintenance Lead Dave Meyer.
- d) Bills

4) SPECIAL PRESENTATIONS

None

5) QUARTERLY REPORTS

a) **Fire Department – Chief Paul Herbolsheimer**

6) PUBLIC HEARINGS

None

7) OLD BUSINESS

a) **Sewer and Water Feasibility Study – Pontas Point - SEH (Tom Homme)**

Presentation of feasibility study for water and sewer installation in Pontas Point.

8) NEW BUSINESS

a) **Resolution 01-05 – Pontas Point Petition for Annexation**

Consider a motion to adopt Resolution 01-05 accepting a petition for annexation for certain lands located in section 1, township 117 north of range 27 west.

9) OTHER

10) ADJOURN

Upcoming Meetings/Events:

Airport Commission – January 6th – 7:30 PM
City Center Focus Group – January 13th – 7 PM
Martin Luther King Jr. Day – January 17th – City Hall Closed
Park Commission – January 18th – 5 PM
City Council – January 18th – 7 PM
Planning Commission – January 20th – 7 PM

* Denotes no supporting information included in the packet.